

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

February 23, 2012

The City of Taylorsville City Commission held a Special Meeting on Thursday, February 23, 2012 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor

Beverly Ingram, Commissioner

Nathan Nation, Commissioner

Kathy Spears, Commissioner

Larry Walldridge, Commissioner

Staff present:

Steve Biven, City Clerk

Harold Compton, Public Works Director

Randy McConnell, Comptroller

John D. Dale, Jr. City Attorney

Roxann Thompson, Co-Treasurer

Item #1

Mayor Pay called the meeting to order at 5:00 p.m.

Item # 2 – *Highway 44 East Sewer Line Extension*

Kevin Sisler of Sisler-Maggard Engineering, PLLC, discussed the details of the Sewer Line Extension on Highway 44: funding, customers, design and bids.

Public Comment was taken regarding the project. Roger Walters expressed a concern about the smell of sewer in the area. Rick Sienkowski wanted to know the impact of the project on the pump station in front of his house and the size of the pumps. Mary Lou Hall wanted to know the cost to hook up to the project. Stevie Goodlett wants to hook up at no charge in consideration of an easement on his property. (Attorney Dale will research the issue.) Jeff Richardson was also concerned about the smell and wanted an understanding of a pump station versus a gravity line. Jason Hall also asked about the impact of the line on Ms. Hall's property.

ADJOURN TO EXECUTIVE SESSION

Item #3) Motion was made by Mayor Pay and seconded by Commissioner Nation to adjourn to Executive Session under provisions of KRS 61.810(1) (f) Discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried with a vote of 5-0.

RETURN TO OPEN SESSION

Item #4) Motion was made by Mayor Pay and seconded by Commissioner Nation to return to Open Session. Motion carried with a vote of 5-0.

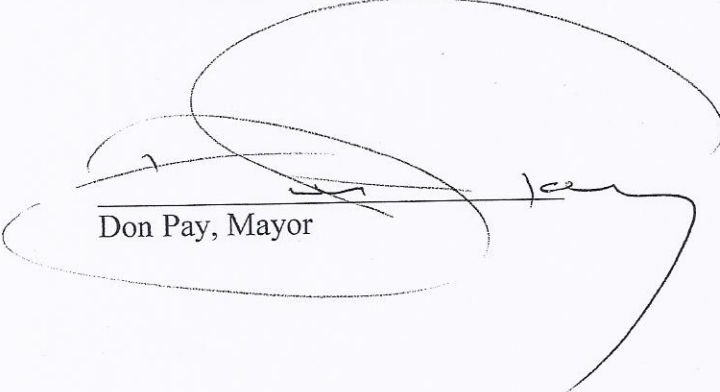
Item # 5) Motion made by Commissioner Nation and seconded by Mayor Pay to rescind the motion from the February 7th meeting regarding appointment of Scott Williams to position of Part-Time Temporary Equipment operator with separate pay rate for work performed as Equipment Operator and Maintenance worker. Motion carried with a vote of 5-0.

Motion made by Commissioner Spears and seconded by Mayor Pay to pay Scott Williams a rate of \$14/hour for all work performed as Part-Time Temporary Equipment Operator
Motion carried a vote of 5-0.

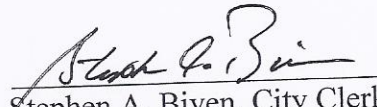
Item #6) Motion made by Commissioner Waldrige and seconded by Mayor Pay to suspend Jeremy Lewis for three weeks without pay and without use of vehicle, and upon return to place him on probation for a period of six months. Probationary period for this purpose shall be deemed as being defined similar to the "introductory period" as stated in the city's personnel policies and procedures manual. Two weeks of the suspension period will begin upon notification by Public Works Director Compton, with the date of the third week being determined by Mr. Compton at his discretion. Motion carried 5-0

ADJOURN MEETING

Item #7) – Motion was made by Commissioner Nation and seconded by Mayor Pay to adjourn the meeting. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk